

**CITY OF LONG BEACH
MARINE ADVISORY COMMISSION**

A G E N D A

PLACE

**Long Beach Yacht Club
6201 Appian Way
Long Beach, CA 90803**

TIME

**Thursday
September 9, 2004
2:30 p.m.**

1. ROLL CALL - Mark Sandoval

Richard Miller, Chairman
Bradley Whyte, Vice Chairman
Mike Malbon
Holly Carpenter
Michael Reed
Harry Hutton
Randy Crawford
Peter Hogenson
David Calhoun

2. INTRODUCTION OF GUESTS

3. APPROVAL OF MINUTES – August 12, 2004

4. PUBLIC COMMENT – First ten (10) individuals limited to three (3) minutes on non-agenda items

5. BUREAU MANAGER'S REPORT – Mark Sandoval

- A. Monthly Status Report - Receive and File
 - Occupancy and Revenue Breakdown by Marina.
 - Vacant Slips by Marina
- B. Marine Maintenance - Receive and File
- C. Marine Safety - Fire Department - Receive and File
- D. Marine Patrol - Police Department - Receive and File

6. OLD BUSINESS

- Dog Zone – Geoff Hall
- Smoking on Beach – Geoff Hall

7. NEW BUSINESS

- Department of Boating and Waterways Update – Doug Parsons

8. **COMMITTEE STATUS REPORTS**

- A. EXECUTIVE MAC – Richard Miller, Brad Whyte

- B. OPERATIONS - Marina: Brad Whyte, Randy Crawford
Beaches: Holly Carpenter, David Calhoun

- C. FACILITIES – Mike Reed, Mike Malbon, Harry Hutton, Peter Hogenson

- C. FINANCE and Information – Quarterly (September 11, 2003)
Mike Reed, Harry Hutton

COMMENTS FROM COMMISSIONERS:
September

COMMENTS FROM AUDIENCE:

10. **ADJOURNMENT** - 4:00 p.m.

- A. Next Meeting – October 14, 2004

Opportunity given to citizens to address the Marine Advisory Commission on matters of marine business not listed on the agenda (currently limited to five minutes unless extended by the Marine Advisory Commission). The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Mark Sandoval, Manager of Marinas and Beaches, at 570-3215, 48 hours prior to the Marine Advisory Commission meeting.